

**ELK TOWNSHIP  
COMMITTEE WORK SESSION MINUTES  
September 17, 2019**

The Work Session of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:14PM.

The Open Public Meeting Notice was read. The Salute to the Flag was recited in unison.

Present were: Mr. Hollywood, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Duffield, Solicitor, Mr. Bitgood, Engineer and Mrs. Kanaplue, Planner. Mrs. Nicholson was absent.

**Approval of minutes** of September 5, 2019 Regular Meeting and Closed Session

Motion by Mr. Hollywood, seconded by Mr. Rambo to approve the minutes of the September 5, 2019 Regular Meeting and Closed Session, motion carried with Mr. Poisker abstaining.

**PUBLIC PORTION** on Agenda Items only.

Motion by Mr. Poisker to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time.

No one came forward.

Motion by Mr. Rambo to close the public portion, seconded by Mr. Hollywood, all were in favor, motion carried.

**RESOLUTIONS:**

**R-118-2019** – To Go Into Closed Executive Session to Discuss Potential Litigation Relating to COAH and Potential Litigation Relating to Purchasing

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, all were in favor, motion carried.

**R-119-2019** – Authorizing the Mayor to Execute the Chief of Police Agreement

Motion by Mr. Rambo, seconded by Mr. Hollywood to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

**R-120-2019** – Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025

Motion by Mr. Hollywood, seconded by Mr. Rambo to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

**GLOUCESTER COUNTY REPRESENTATIVE**, Leona Mather was present. The Gloucester County Senior picnic was held today at the Red Bank Battlefield in National Park, there were approximately 1200 Gloucester County seniors attended.

**PURSUANT TO RESOLUTION R-86-2019**  
**THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**PUBLIC PORTION:**

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Rambo, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committee's attention to come forward, state your name and address, at this time.

No one came forward.

Motion by Mr. Hollywood to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

**PAY BILLS:**

Motion by Mr. Rambo to Pay the Bills, seconded by Mr. Hollywood, upon roll call motion was carried.

Roll Call:	Mr. Hollywood	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

**RECESS:**

Motion to recess by Mr. Poisker, seconded by Mr. Rambo, all were in favor, the meeting recessed at 7:20PM.

Motion to re-enter the meeting by Mr. Hollywood, seconded by Mr. Poisker, the meeting reconvened at 8:30PM.

**Summary of Closed Session:**

Mr. Duffield summarized the committee discussed potential litigation over affordable housing issues and developer Aura III and also discussed current status of the fire truck and potential litigation over that, the new Rosenbauer. No decisions were made.

**ADJOURNMENT:**

Motion by Mr. Hollywood to adjourn, seconded by Mr. Rambo, all were in favor, the meeting was adjourned at 8:31PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC  
Township Clerk